

January 3, 2011

The East Lampeter Township Board of Supervisors met on Monday, January 3, 2011, at 7:30 p.m. at the East Lampeter Township Office, 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to Order by Mr. David Buckwalter and was followed by the Pledge of Allegiance. In addition to Mr. Buckwalter, Supervisors present were: Mr. John Shertzer, Mr. G. Roger Rutt, and Mr. Michael Landis. Also present was Mr. Ralph Hutchison, Township Manager. Mr. Glenn Eberly was absent.

The following persons signed in as being present in the audience:

Roger Fry, Fry Surveying, 21 S. Hershey Avenue, Leola, representing the Finazzo

Carl Pickel, 80 Forrest Hill Road, Leola, representing Finazzo

Board of Supervisors Reorganization:

a. Appointment of Temporary Chairman

Mr. Shertzer was appointed to serve as the Temporary Chairman for the election of a Chairman for 2011.

b. Election of Chairman

Mr. Shertzer asked if there were any nominations for the position of Chairman of the Board of Supervisors for 2011. Mr. Landis then made a motion to elect Mr. Buckwalter as the Chairman of the Board of Supervisors for 2011. The motion was seconded by Mr. Rutt and passed by a voice vote of three (3) in favor and one (1) abstention. Mr. Buckwalter abstained from voting.

Mr. Shertzer then announced that Mr. Buckwalter would be the Chairman of the Board of Supervisors for 2011.

Mr. Buckwalter thanked the Board members for their confidence in electing him to serve as Chairman.

c. Election of Vice Chairman

Mr. Buckwalter asked for nominations to the position of Vice Chairman of the Board of Supervisors for 2011. Mr. Shertzer then made a motion to elect Mr. Rutt as the Vice Chairman of the Board of Supervisors for 2011. The motion was seconded by Mr. Landis and passed by a vote of three (3) in favor and one (1) abstention. Mr. Rutt abstained from voting.

Annual Appointments:

- a. Appointment of Township Solicitor – Blakinger, Byler & Thomas, Stephen M. Kraybill, Esq.
- b. Appointment of Township Engineer and Alternates – David Miller & Associates, Rettew Associates, HRG Inc. and Grove Miller Engineering
- c. Appointment of Vacancy Board Chairman – Mr. J. Jacob Bare
- d. Appointment of Depositories – PLGIT, M & T Bank and PNC Bank
- e. Resolution re: Appointment of CPA Firm to Perform 2010 Audit

f. Appointment of State Convention Delegates and Voting Delegate

Mr. Buckwalter suggested that the listed annual appointments, including the adoption of the Resolution and naming all of the Board members and Mr. Hutchison as delegates to the State Convention with Mr. Hutchison serving as the Township's voting delegate to the State Convention could be accomplished through one motion. Mr. Rutt then made a motion to approve of the listed annual appointments. Mr. Landis seconded the motion and it was passed by a unanimous voice vote.

Appointments to Vacant Positions and Reappointments:

- a. Emergency Services Committee – Two Year Terms ending 12/31/12:
 - i. Hand in Hand Fire Co. Representative – Mr. Tim Hoerner
 - ii. Lafayette Fire Co. Alternate Representative – Mr. Dave Phillips
 - iii. Lafayette Fire Co. Citizen Representative – Mr. Bruce Paul
 - iv. Ronks Fire Co. Representative – Mr. Steve Gribble
 - v. Witmer Fire Co. Alternate Representative – Mr. Reuben Lapp
 - vi. Witmer Fire Co. Citizen Representative – Mr. Dale Jerchau
 - vii. Township Alternate Representative / Supervisor – Mr. Dave Buckwalter
 - viii. Township Citizen Representative – Mr. Clair Graham

Mr. Buckwalter suggested that the listed appointments and reappointments to the Emergency Services Committee could be accomplished through one motion. Mr. Shertzer then made a motion to make the above listed appointments and reappointments to the Emergency Services Committee. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

- b. Board of Auditors – Unexpired Term Ending 1/1/12: Mr. Lloyd Miller

Mr. Buckwalter indicated that due to Mr. Sollenberger's resignation, the Board is required to make an appointment to complete his unexpired term of office. He further indicated that Mr. Miller has indicated his willingness to serve in this position.

Mr. Rutt then made a motion to appoint Mr. Lloyd Miller to the position of Auditor to complete the unexpired term of office ending 1/1/12. Mr. Landis seconded the motion and it was passed by a unanimous voice vote.

Establishment of Treasurer's Bond Amount - \$511,000

Mr. Buckwalter indicated that the amount of \$511,000 for the Treasurer's Bond has been recommended by staff and would be the same amount as it was in 2010. Mr. Landis then made a motion to set the amount of the Treasurer's Bond for 2011 at \$511,000. The motion was seconded by Mr. Rutt and passed by unanimous voice vote.

Minutes of December 21, 2010 Regular Meeting:

A motion was made by Mr. Landis to dispense with the reading of the minutes and approve the minutes of the December 21, 2010 regular meeting as presented. The motion was seconded by Mr. Shertzer and passed by unanimous voice vote.

Bills:

Chairman Buckwalter indicated that bills to be paid from various funds in the amount of \$31,952.31 were presented for payment. A motion was then made by Mr. Rutt and seconded by Mr. Shertzer to approve the payment of bills as listed in the amount of \$31,952.31. The motion was passed by unanimous voice vote.

Old Business:

- a. Request for Extension of Time to Record Conditionally Approved Plan – Four Points Hotel: Rt. 30 East

Chairman Buckwalter asked if anyone was present in the audience related to this item. Mr. Shertzer asked about the reason for the request. Mr. Hutchison indicated that the applicant is continuing to work through the PA DOT approval process.

Mr. Rutt then made a motion to grant a time extension to record the conditionally approved plan for the Four Points Hotel on Rt. 30 East until April 19, 2011 as requested by the applicant. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

New Business:

- a. Finazzo Land Development Plan #10-36: 2121 New Holland Pike

Mr. Roger Fry was in attendance to represent this plan. Mr. Fry also introduced Mr. Carl Pickel who was also in attendance representing the applicant.

Mr. Fry reviewed the plan to develop a new Restaurant at this location at the corner of New Holland Pike and Shereem Drive. He reviewed the Township Engineer's review comments and addressed each one of them. He also reviewed the requested ordinance waivers related to the presentation of the plan. After a brief discussion, Mr. Shertzer made a motion to conditionally approve the Finazzo Land Development Plan #10-36 and the requested waivers, subject to the applicant satisfying all of the review comments of the Township Engineer as presented on his letter dated December 22, 2010. The motion was then seconded by Mr. Landis and passed by unanimous voice vote.

Other Business:

- a. Resolution re: Police Officer Contributions to Police Pension Plan (4%)

Chairman Buckwalter indicated that the adoption of a Resolution to set the Police Officer contribution rate is required annually. He further indicated that the amount of the contribution was set by the collective bargaining agreement between the Township and the Police Officer's Association.

Mr. Shertzer made a motion to adopt the Resolution setting the Police Officer's contributions to the Police Pension Plan at 4% for 2011. The motion was seconded by Mr. Rutt and passed by unanimous voice vote.

- b. Resolution re: Non Uniform Employees Contributions to Pension Plan (2.5%)

Mr. Rutt made a motion to adopt the Resolution setting the Non Uniform employees contributions to the pension plan at 2.5% for 2011. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

c. Ratification of Terms of Agreement with AFSCME for 2011 – 2013

Chairman Buckwalter indicated that negotiations for a new agreement with AFSCME were concluded late in December, 2010 and that among the terms agreed upon pay rates would increase by 1% in 2011, 1.5% in 2012 and 1.5% in 2013. Additionally he indicated that employees covered by the agreement would for the first time, begin to contribute to the cost of premiums for Health insurance coverage in 2011.

Mr. Rutt then made a motion to ratify the terms of agreement with AFSCME for the contract period of 2011 – 2013 as presented. Mr. Landis seconded the motion and it was then passed by unanimous voice vote.

d. Approval of Non Contract Employee Pay Rates – 2011

Chairman Buckwalter indicated that the rates presented for non uniform non contract employees reflect a 1% pay increase for 2011 and that the rates presented for Chief Bowman and Captain Zerbe reflect a 4% pay increase for 2011 which is the same as the amount included in the Police Officer's agreement for 2011 as required by law.

Mr. Landis then made a motion to approve of the Non Contract Employee Pay rates for 2011 as presented. Mr. Shertzer seconded the motion which was then passed by unanimous voice vote.

Public Comment:

None

Adjournment:

A motion was made by Mr. Shertzer and seconded by Mr. Landis to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Tuesday, January 18, 2011 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager